

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056033

FILED
Feb 20, 2009
Secretary of State

Entity Name: ACCURATE SERVICES INSTALLATION, INC.

Current Principal Place of Business:

14341 SW 120 STREET, STE. 106
MIAMI, FL 33186 US

New Principal Place of Business:

11724 SW 142 CT
MIAMI, FL 33186 US

Current Mailing Address:

14341 SW 120 STREET, STE. 106
MIAMI, FL 33186 US

New Mailing Address:

11724 SW 142 CT
MIAMI, FL 33186 US

FEI Number: 65-0818240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NEY DE JESUS
14341 SW 120 STREET, STE. 106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, NEY DE JESUS
11724 SW 142 CT
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NEY DE JESUS HERNANDEZ

02/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, NEY DE JESUS
Address: 14341 SW 120 STREET, STE. 106
City-St-Zip: MIAMI, FL 33186

Title: PDS () Delete
Name: HERNANDEZ, NILSON O
Address: 14341 SW 120 STREET, STE. 106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, NEY DE JESUS
Address: 11724 SW 142 CT
City-St-Zip: MIAMI, FL 33186

Title: PDS (X) Change () Addition
Name: HERNANDEZ, NILSON O
Address: 11724 SW 142 CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEY DE JESUS HERNANDEZ

PDTE

02/20/2009

Electronic Signature of Signing Officer or Director

Date